

**MINUTES OF HAMILTON COUNTY COUNCIL, NOVEMBER 7, 2007**  
**GENERALIZED SUMMARY**

6:30 p.m. The Hamilton County Council met in executive session pursuant to IC 5-14-1.5-6.1-(B)(6)(B) Personnel to discuss, before determination, the individual's status as an employee, a student, or an independent contractor. Councilors present included Brad Beaver, Jim Belden, Meredith Carter, John Hiatt, Judy Levine, Rick McKinney and Steve Schwartz. Executive Session was adjourned at 6:55 p.m.

7:06:55 President Beaver called to order the regular meeting of the Hamilton County Council, those in attendance were Councilors Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Schwartz gave the invocation and led the pledge of allegiance.

7:08:13 Councilor Belden moved to approve the October 8, 2007 and November 7, 2007 Executive Session Memorandums. Councilor Schwartz seconded motion. Motion carried 7-0.

7:08:36 Councilor Levine moved to approve minutes of October 3, 2007, Councilor Carter seconded motion. Motion carried 7-0.

**PUBLIC COMMENTS** None

**COMMITTEE / OFFICER REPORT** 7:09:09

President Councilor Beaver

- Retreat scheduled for November 19, 2007 has been postponed

Vice President Councilor McKinney

- No Report

Highway Councilor McKinney

- Committee met today, discussed various projects and the funding requests on agenda this evening.

Finance Councilor Carter

- No meeting but Councilor Carter will get one scheduled

Personnel Councilor Belden

- Meeting was held, items will be on this evenings agenda

**MISCELLANEOUS** 7:10:19

Councilor Levine

- AIC Legislative conference will be held on January 29 & 30 at the Sheraton City Center, urged fellow Councilors to attend.

Councilor Schwartz

- Riverwalk ground breaking ceremony has been delayed due to complications at the Department of Transportation.

**COMMISSIONER UPDATE** No Report

**UNFINISHED/TABLED BUSINESS** None

**NEW BUSINESS**

7:12:35 Councilor Hiatt moved to adopt Ordinance 10-03-07-A "An Ordinance Prohibiting the Capital Projects Board from Reviewing, Revising, and Reducing the Budget, Tax Rate, and Tax Levy of each Political Subdivision Located in Hamilton County, Indiana, for first reading. Councilor Levine seconded motion. Motion carried 7-0.

7:13:00 Elaine Beatty of McKready and Keene, Inc. presented amendment to accommodate the ability of the pension trust to take advantage of the recently enacted tax break for people who have retired from hazardous duty pensions. The retirees have the opportunity to continue health insurance coverage into retirement as provided by their employer, if the pension trust pays the premiums as a pension deduction, the retirees are able to claim up to \$3,000 of premiums paid as a deduction on their personal income tax. Councilor Belden moved to approve the amendment to the Hamilton County Police Pension Plan. Councilor Hiatt seconded motion. Motion carried 7-0.

7:16:40 Councilor Levine moved to approve vendor claims. Councilor Carter seconded motion. Motion carried 7-0.

7:17:52 Councilor Belden moved to approve meeting dates for 2008. Councilor Levine seconded motion. Motion carried 7-0.

7:19:23 Councilor Belden moved to approve Assessor reduction of \$9,200 in 101.001.000.1005 Inheritance and Board of Review appropriation of \$9,200 into 101.005.000.1320 PTABOA. Councilor Schwartz seconded motion. Motion carried 7-0.

7:20:04 Councilor Schwartz moved to approve Circuit Court 2007 & 2008 144 amendment of position 007.000.1001 Administrative Assistant as COMOT F at \$36,000 and transfer of \$1,590 from 007.000.1002 Bailiff to 007.000.1001 Administrative Assistant. This will allow paying two employees in line item during transition. Councilor Levine seconded motion. Motion carried 6-0. Councilor Hiatt was out of the room during vote.

7:21:41 Councilor Belden moved to approve Clerk transfer of \$1,000 from 009.000.1010 L. Lawhorn to 009.000.1300 Clerk Part Time. Councilor McKinney seconded motion. Motion carried 6-0. Councilor Hiatt was out of room during vote.

7:22:18 Councilor Carter moved to approve Council \$100,000 additional appropriation in 015.000.3891 Higher Education Initiative. Councilor Levine seconded motion. Motion carried 6-1 with Councilor McKinney against.

7:30:36 Councilor Hiatt moved to approve Human Resources transfer of \$1,000 from 016.000.3502 Legal Notices and \$600 from 016.000.3301 Telephone into 016.000.3714 Background Checks. Councilor Schwartz seconded motion. Motion carried 7-0.

7:31:13 Councilor Belden moved to approve ISS transfer of \$20,000 from 020.000.4004 Hardware into 020.000.3301 Telephone. Councilor Hiatt seconded motion. Motion carried 7-0.

7:32:47 Councilor Levine moved to approve Extension transfer of \$25.95 from 025.000.1407 Overtime into 025.000.1005 Office Manager. Councilor Hiatt seconded motion. Motion carried 7-0.

7:33:14 Councilor Carter moved to approve Jail \$125,000 additional appropriation into 027.000.1304 Jail-part time. Councilor Levine seconded motion. Motion carried 7-0.

7:34:40 Councilor Belden moved to approve Jail \$15,000 additional appropriation into 027.000.2005 Food & Lodging. Councilor Carter seconded motion. Motion carried 7-0.

7:35:09 Councilor Belden moved to approve Jail \$12,000 additional appropriation into 027.000.3109 Jail Maintenance and Equipment. Councilor McKinney seconded motion. Motion carried 7-0.

7:35:35 Councilor Hiatt moved to approve Jail transfers of \$158,608. Reducing 027.000.1039 CO at \$7,108; 027.000.1046 CO at \$2,500; 027.000.1068 CO at \$3,000; 027.000.1071 CO at \$5,000; 027.000.1079 CO at \$3,000; 027.000.1080 CO at \$8,000; 027.000.1081 CO at \$10,000; 027.000.1082 CO at \$10,000; 027.000.1083 CO at \$11,000; 027.000.1084 CO at \$10,000; 027.000.1085 CO at \$10,000; 027.000.3301 Telephone at \$19,000; 027.000.3304 Water & Sewage at \$10,000; and 027.000.3308 Other Utilities at \$50,000 and increasing 027.000.1067 Sgt. Benson \$108; 027.000.1407 Overtime \$79,500; 027.000.2005 Food & Lodging \$60,000; and 027.000.2021 Medical Prescriptions \$19,000. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Hiatt moved to approve Sheriff transfers of \$182,640. Reducing 037.000.1027 Sgt Quackenbush at \$2,000; 037.000.1031 Sgt. Niec at \$5,000; 037.000.1032 Sgt. Hazel at \$5,000; 037.000.1046 Deputy Dings at \$30,000; 037.000.1073 Deputy Malloch at \$11,500; 037.000.1075 Deputy Tindall at \$7,500; 037.000.1076 Deputy Yates at \$20,000; 037.000.1083 Deputy Clennon at \$9,000; 037.000.1136 Dispatcher McCormick at \$3,000; 037.000.1144 Dispatcher Leap at \$2,500; 037.000.1148 Dispatcher Ponto at \$2,000; 037.000.1150 Dispatcher Boggs at \$4,000; 037.000.1151 Dispatcher Craig at \$2,000; 037.000.1158 Transition at \$41,127; 037.000.1159 Transition at \$38,013 and increasing 037.000.1407 Overtime \$100,500; 037.000. 2014 Other uniforms \$3,000; 037.000.1310 Reserve Officers \$700; 037.000.1103 Deputy Clerk Warrants \$50; 037.000.1104 Deputy Clerk Citations, Firearms \$1,390; 037.000.1408 Shift Differential \$4,000; 037.000.2010 Gasoline \$45,000; 037.000.2014 Other Uniforms \$7,000; 037.000.3102 Vehicle Maintenance \$16,000; 037.000.3603 Training \$5,000. Councilor Levine seconded motion. Motion carried 7-0.

7:36:42 Councilor Levine moved to approve Probation transfer of \$1,895.25 from 047.000.1030 PO, Turean to 047.000.1037 PO Hansen. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Levine moved to approve Probation 2008 144 amendment of 047.000.1037 Probation officer to \$47,515. Councilor Hiatt seconded motion. Motion carried 7-0.

7:39:30 Councilor Carter moved to approve Weights & Measures transfer of \$8,425 from 053.000.1300 Part Time to \$425 into 053.000.2001 Supplies; \$6,500 into 053.000.4004 Hardware and \$1,500 into 053.000.3109 Equipment Repairs contingent upon purchases being made through ISS and removed from 2008 Budget. Councilor Levine seconded motion. Motion carried 7-0.

7:43:05 Councilor Levine moved to approve Delaware Township Assessor transfer of \$3,300 reducing 056.000.1300 Part time \$2,000; 056.000.1407 Overtime \$800 and 056.000.3603 Seminars \$500 and increasing 056.000.1301 PT Field Researcher \$2,000; 056.000.2001 Supplies \$800 and 056.000.3601 Postage \$500. Councilor Belden seconded motion. Motion carried 7-0.

7:43:38 Councilor Belden moved to approve Adams Township Assessor \$500 additional in 061.000.1409 Extra Salary- Level II. Councilor Schwartz seconded motion. Motion carried 7-0.

7:44:25 Councilor Levine moved to approve Highway \$96,000 additional appropriation \$40,000 to 102.000.000.2010 Gasoline; \$30,000 to 102.000.000.2012 Garage Supplies; \$22,000 to 102.000.000.3107 Drain Repairs and \$4,000 to 102.000.000.3302 Electricity. Councilor McKinney seconded motion. Motion carried 7-0.

7:45:11 Councilor Belden moved to approve Highway \$1,045,191 additional appropriation in 102.000.000.3954 146<sup>th</sup> Street West PE. Councilor Schwartz seconded motion. Motion carried 7-0.

7:45:46 Councilor McKinney moved to approve Highway \$200,000 additional appropriation in 102.000.000.4603 161<sup>st</sup> Street & Gray Road Intersection PE. Councilor Schwartz seconded motion. Motion carried 7-0.

7:46:34 Councilor Levine moved to approve Highway \$80,000 additional appropriation in 102.000.000.4606 96<sup>th</sup> Street Cumberland Road Intersection PE. Councilor McKinney seconded motion. Motion carried 7-0.

7:46:56 Councilor Belden moved to approve Highway \$80,000 additional appropriation in 102.000.000.4607 Alignment Studies. Councilor Levine seconded motion. Motion carried 7-0.

7:47:24 Councilor Levine moved to approve Highway \$400,000 additional appropriation in 102.000.000.4608 206<sup>th</sup> Street PE Hague to SR 19. Councilor McKinney seconded motion. Motion carried 7-0.

7:47:48 Councilor Hiatt moved to approve Highway \$90,000 additional appropriation in 102.000.000.4609 206<sup>th</sup> Street and Overdorf Road intersection PE. Councilor Levine seconded motion. Motion carried 7-0.

7:48:09 Councilor Levine moved to approve Highway \$400,000 additional appropriation in 102.000.000.4610 206<sup>th</sup> Street PE SR 19 to Cumberland. Councilor McKinney seconded motion. Motion carried 7-0.

Councilor McKinney explained there is a possibility that funds totaling \$1.3 million, may have to be advanced in May or June to cover 146<sup>th</sup> Street bonds due to technical language issues with federal reimbursements.

7:51:33 Councilor Hiatt moved to approve Welfare \$80,000 additional appropriation; \$50,000 in 104.000.000.3992 Care of Wards Institutions and \$30,000 in 104.000.000.3991 Care of Wards Foster Homes. Councilor McKinney seconded motion. Motion carried 7-0.

7:55:16 Councilor Levine moved to approve Health Department \$10,263 additional appropriation in 105.000.000.2024 Personal Health. Councilor Belden seconded motion. Motion carried 7-0.

7:56:08 Councilor Hiatt moved to approve Reassessment Fund Clay Township 2008 144 amendment to 108.055.000.1005 Appraiser Level II at \$33,793, COMOT F. Councilor Levine seconded motion. Motion carried 7-0.

7:56:33 Councilor McKinney moved to approve Cumulative Capital Development Highway transfer of \$100,000 from 203.201.000.0029 Br. #29 to 203.201.000.3722 Small Structures. Councilor Levine seconded motion. Motion carried 7-0.

7:57:13 Councilor Hiatt moved to approve Community corrections transfer of \$2,331.78 from 273.000.000.1002 CO to 273.000.000.1001 Program Field Coordinator. Councilor McKinney seconded motion. Motion carried 7-0.

7:57:25 Councilor Hiatt moved to approve Probation Users \$88,000 additional appropriation, \$6,000 in 316.000.000.3602 Mileage and \$82,000 in 316.000.000.3704 Medical Services. Councilor Schwartz seconded motion. Motion carried 7-0.

7:58:00 Councilor Carter moved to approve Jail Detention \$65,000 additional appropriation in 358.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried 7-0.

7:59:00 Councilor McKinney moved to approve UASI 2007 144 amendment to UASI Coordinator/Strategist at \$42,313. Councilor Hiatt seconded motion. Motion carried 7-0.

**ANNOUNCEMENTS / COMMENTS**

**SHERIFF COMMENTS** Major Bowen 7:59:58

- Major Bowen introduced Tom Rogers, Animal Control Officer, who gave an update on Humane Society and Hamilton County Animal Control.

**AUDITOR’S COMMENTS** Chief Deputy Coverdale 8:20:09

- Notified Council of Hamilton North Library request for reappointment of Sharon Bislich. Councilor Levine moved to reappoint Sharon Bislich to the Hamilton North Library Board. Councilor Schwartz seconded motion. Motion carried 7-0.

**ATTORNEY COMMENTS** 8:21:00 No Report

8:21:06 Councilor Levine motioned to withdraw her motion to approve claims. Councilor McKinney seconded motion to withdraw. Councilor Carter moved to approve vendor claims. Councilor Beaver seconded motion. Motion carried 6-0-1 with JL abstaining.

8:22:06 Councilor Schwartz has received phone calls regarding demolition of old bank building, wondered if that could be passed forward to the Commissioners. Councilor Beaver asked how he’d like that passed forward? Councilor Beaver suggested a statement be sent to the Commissioners. Councilor Beaver moved that the Council make a statement that the Council has no intention of remodeling the old First Indiana Bank Building nor spending any further money. Councilor Schwartz seconded motion. Motion carried 7-0.

Meeting adjourned at 8:28:50 p.m.

**Those present:**

Major Mark Bowen, HCSD  
Will Wright, HCHEI  
Michael Holland, HCHEI  
John Murphy, HCHEI  
Barry McNulty, HCHD  
Brad Davis, Highway  
Ollie Schierholz, Court Adm  
Brett Williams, Student  
Cole Moffatt, Student  
Brad Little, HCHEI  
Jordan Smith, Student  
Austin Ardizzone, Student  
Lynne Rogers, Student  
James Johnson, IUPUI  
Lynn Lehman, HCHEI  
Rebecca Stevens, HC Humane Society

Kim Rauch, Administrative Assistant  
Jack O’Connor, HCHEI  
Kevin Jones, HCHEI  
BJ Casali, ISSD  
Joel Thurman, Highway  
Elaine Beaty, McCreedy & Keene Inc.  
Zynn Morehouse, Student  
Kylie Kone, Student  
L. Schwartz, Date  
Randy Craig, HCHEI  
Jenny Miles, Student  
Alyssa Rudner, Student  
Madonna Wagoner, Probation  
Jerry Barr, HCHEI  
Tom Rogers, Animal Control  
Nase Rohr, Student ?

